



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480; or Assistant Director for Regulatory Affairs, tel.: 202-622-4855.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (www.treas.gov/ofac).

Notice of OFAC Actions

On March 26, 2019, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals

1. AL BEHADILI, Mohammed Saeed Odhafa (Arabic: محمد سعيد عذافه البهادلي) (a.k.a. ADHAFAH, Muhammad Said; a.k.a. AL-BAHADILI, Muhammad Sa'id 'Adhafah; a.k.a. ALBEHADILI, Mohammed Saeed Othafa; a.k.a. "SAEED, Mohammed"), Iraq; DOB 04 Mar 1970; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A3347475 (Iraq) (individual) [SDGT] [IFSR] (Linked To: AL KHAMAEL MARITIME SERVICES).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 3 CFR, 2001 Comp., p. 786, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended) for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, AL KHAMAEL MARITIME SERVICES, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

2. AL-GHORAYFI, Muhammad (a.k.a. ADNANI, Seyed Mohammad; a.k.a. ALADNANI, Mohammad Jasim Mohammadsadeq; a.k.a. AL-ADNANI, Muhammad), Iraq; DOB 27 Jun 1987; alt. DOB 17 Sep 1987; nationality Iran; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A9792142 (Iraq); alt. Passport E96048299 (Iran); National ID No. 1742742726 (Iran) (individual) [SDGT] [IFSR] (Linked To: FADAKAR, Alireza).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ALIREZA FADAKAR, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. AL-HAMIDAWI, Shaykh 'Adnan (a.k.a. AL HAMEEDAWI, Adnan Younus Jasim; a.k.a. "ABU-'AMMAR"), Iraq; DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, KATA'IB HIZBALLAH, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

4. AL-MANSOORI, Ali Hussein Falih (a.k.a. AL-MANSURI, 'Ali Husayn Falih; a.k.a.

“ABU-REZVAN”; a.k.a. “REZVAN, Seyyed”; a.k.a. “REZWAN, Seyyed”), Iraq; DOB 15 Sep 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: AL KHAMAEL MARITIME SERVICES).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, AL KHAMAEL MARITIME SERVICES, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

5. ASADI, Ali Farhan, Iran; Iraq; DOB 24 Feb 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L35172959 (Iran); alt. Passport P41219083 (Iran) (individual) [SDGT] [IFSR] (Linked To: AL KHAMAEL MARITIME SERVICES).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, AL KHAMAEL MARITIME SERVICES, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

6. BAKHTIARI, Mashallah (a.k.a. BAKHTIARI, Mashaallah), Iran; Iraq; DOB 01 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T47383807 (Iran); National ID No. 0053317963 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Iran’s ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

7. FADAKAR, Alireza (a.k.a. FEDAKAR, Ali Reza), Iran; Iraq; DOB 09 Mar 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H46055007 (Iran); alt. Passport N35636890 (Iran); alt. Passport U41671790 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran’s ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

8. GHASEMZADEH, Mehdi (a.k.a. AZIZPUR, Amir), Iran; DOB 21 Sep 1981; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS

(IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

9. GHOLIZADEH, Vali (Arabic: ولی قلی زاده) (a.k.a. QOLIZADEH, Vali; a.k.a. SA'IDI, Mohammad Hosein), Iran; Iraq; DOB 11 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056758472 (Iran) (individual) [SDGT] [IFSR] (Linked To: MADA'IN NOVIN TRADERS).

Designated pursuant to section 1(a)(iii)(E) of E.O. 13224, as amended, for being a leader or official of MADA'IN NOVIN TRADERS, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

10. JALAL MAAB, Mohammad (Arabic: محمد جلال مآب) (a.k.a. JALALMAAB, Mohammad), Iran; Iraq; DOB 15 Oct 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32373111 (Iran); alt. Passport W40896197 (Iran); alt. Passport T47386425 (Iran); alt. Passport G10513532 (Iran); alt. Passport D10005655 (Iran); National ID No. 2991399554 (Iran) (individual) [SDGT] [IFSR] (Linked To: RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ).

Designated pursuant to section 1(a)(iii)(E) of E.O. 13224, as amended, for being a leader or official of RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

11. MUSAVIFAR, Sayyed Reza (Arabic: سید رضا موسوی فر) (a.k.a. MOUSAVIFAR, Seyed Reza) Iran; Iraq; DOB 23 Jul 1958; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0032906390 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

12. MUSAVIR, Sayyed Yaser (a.k.a. AMINPUR, Sayyed Sai'd; a.k.a. MOUSAVI, Seyed Ahmad Shid; a.k.a. MUSAVI, Sayyed Sa'id), Iran; Iraq; DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

13. PELARAK, Hassan (Arabic: حسن پلارک) (a.k.a. POLARAK, Hassan; a.k.a. "JA'FARI, Hasan"), Iran; Iraq; DOB 03 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10001869 (Iran); alt. Passport V43936121 (Iran); National ID No. 3051910163 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

14. SABURINEZHAD, Hasan (Arabic: حسن سبیری نژاد) (a.k.a. NAZHAD, Hasan Saburi; a.k.a. SABURINEJAD, Ali; a.k.a. SABURINEZHAD, Ali; a.k.a. "Engineer Morteza"; a.k.a. "MURTADA, Muhandis"; a.k.a. "SABURI, Hasan"), Iran; Iraq; Syria; DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0383595282 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

15. SHOUSHTARIPOUSTI, Masoud (Arabic: مسعود شوشتری پوستی) (a.k.a. SHUSHTARI, Masoud; a.k.a. SHUSHTARI, Mas'ud), Iran; Iraq; DOB 08 Dec 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32382248 (Iran); alt. Passport H46090737 (Iran); National ID No. 1754030661 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

Entities

1. AL KHAMAEL MARITIME SERVICES (Arabic: شركة الخمائل الخدمات البحرية و النقل) (a.k.a. AL KHAMAIL MARINE SERVICE; a.k.a. ALKHAMAEL CO. MARITIME SERVICES; a.k.a. ALKHAMAEL TERMINAL AND PORT OPERATION MANAGEMENT; a.k.a. SHARIKAH AL-KHAMA'IL LILKHADAMAT AL-BAHRIYYAH WALNQL), Umm Qasr, Iraq; Basrah, Iraq; Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

2. BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD. (a.k.a. AL-KAWTHAR FOUNDATION; a.k.a. KOSAR COMPANY), Khabateh, Toosi St., Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

3. MADA'IN NOVIN TRADERS (Arabic: شرکت سهامی خاص متاجر نوین مدائن) (a.k.a. MATAJER NOVIN MADA'EN COMPANY), Lashgarak Road, Artesh Highway, Shahid Hossein Arab Halavasi Street, No. 11, Ground Floor, Tehran 1955633311, Iran; Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 515671 (Iran) [SDGT] [IFSR] (Linked To: SABURINEZHAD, Hasan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, HASAN SABURINEZHAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. MIDDLE EAST SAMAN CHEMICAL COMPANY (Arabic: شرکت سامان شیمی خاور میانه) (a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. SAMAN MIDDLE EASTERN CHEMICAL COMPANY; a.k.a. SAMAN SHIMI KHAVARMIANEH LTD.; a.k.a. SAMAN SHIMI MIDDLE EAST; a.k.a. "MSC"), Aghadasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

National ID No. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, SAYYED REZA MUSAVIFAR, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ (Arabic: عاليات ستاد باسازى عتبات) (a.k.a. HEADQUARTERS OF RECONSTRUCTION OF HOLY SHRINES; a.k.a. RECONSTRUCTION ORGANIZATION OF THE HOLY SHRINES), No. 3, Shahid Mohammadi Alley, Shahid Sepahbod Gharani Street, Fardowsi Square, Tehran 15999-77111, Iran; Najaf, Iraq; Karbala, Iraq; Baghdad, Iraq; Samarra, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Iran's ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

Dated: May 1, 2020.

Bradley T. Smith,
Deputy Director, Office of Foreign Assets Control.

BILLING CODE 4810-AL

[FR Doc. 2020-12645 Filed: 6/10/2020 8:45 am; Publication Date: 6/11/2020]